

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038567

FILED
Apr 29, 2004
Secretary of State

Entity Name: MARIO'S LAWN & LANDSCAPING, INC.

Current Principal Place of Business:

600 GREEN ROVER LANE
DAVIE, FL 33325

New Principal Place of Business:

735 SW 148TH AVE.
1710
SUNRISE, FL 33325

Current Mailing Address:

600 GREEN ROVER LANE
DAVIE, FL 33325

New Mailing Address:

735 SW 148TH AVE.
1710
SUNRISE, FL 33325

FEI Number: 06-1690784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LENTINI, MARIO
Address: 600 GREEN ROVER LANE
City-St-Zip: DAVIE, FL 33325

Title: DVS () Delete
Name: LENTINI, LILLIAN
Address: 600 GREEN ROVER LANE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LENTINI, MARIO
Address: 735 SW 148TH AVE.#1710
City-St-Zip: SUNRISE, FL 33325

Title: DVS (X) Change () Addition
Name: LENTINI, LILLIAN
Address: 735 SW 148TH AVE.# 1710
City-St-Zip: SUNRISE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO LENTINI

DP

04/29/2004

Electronic Signature of Signing Officer or Director

Date